Call to Order
The meeting was called to order at 1:02 p.m. with Dr. Deborah Williams, Chair, presiding.

Review and Approval of September 20 Minutes
The previous minutes were reviewed and approved as amended. “...to suspend the rules to allow Council to consider Curriculum to be approved....”.

Chair’s Report
- Membership – still need members to fill the 11 vacancies
- Secretary – there is a vacancy for the Secretary position who records the minutes, interested members should notify the Chair
- SEC Discussion on Market Based Course Offerings – which would alter the cost structure for courses of existing programs. Discussion of Graduate Council’s role in reviewing such programs.

Dean’s Report
- Recruitment Fair – November 8; will include workshop on “Demystifying Graduate School”
- Graduate Faculty Mentor Award – deadline is November 15 – information is on website
- Graduate Faculty Definition – reviewed history of definition and credentialing
- PSM Stateside Initiative – reviewed SUS proposal that would provide for shared courses for PSM initiatives.
- Other Issues:
  - Doctoral Enrollment Initiative this year – funding was provided to increase enrollment, but the funding will not be continued. It is desirable to maintain the enrollment numbers, but without the funding there are concerns of being able to do this
  - Master’s Enrollment is down
  - NRC rankings were released – see website for information
  - International Teaching Assistants and SPEAK test requirements – Graduate School will now be monitoring English Proficiency of International TAs. Policy on GA/English is on GA website
Committee Reports

- Policy/Fellowship Report — Dr. Reck presented the proposed changes:
  - Graduate Certificate Revisions – HELD Non-Degree Seeking Student revisions for further review
  - Graduate Certificate Revisions – Motion to approve revisions to Degree Seeking Section. APPROVED
    Note suggestion to add question to graduate degree application for if a student is also in a Graduate Certificate program
  - Transfer of Credit – motion to accept change to 49% - APPROVED
  - Motion to accept report - APPROVED

- Curriculum Report – Dr. Redding presented
  - Dr. Dorn made notation of a minor correction to the Autism Program listing – regarding the courses EDF 6606 to EDF 6544.
  - Motion to accept report – APPROVED
  - Note of inactive programs now being included on the report for tracking purposes

Other Business

Dr. Lagretta Lenker discussed the registration policy for graduate certificate students. A meeting will soon be held to see if registration for these students can again be sooner than for regular non-degree students.

Adjournment

There being no other business, the Council adjourned at 2:05 p.m.

Minutes submitted by Carol Hines-Cobb
Graduate School Liaison